

COMPOSITION OF BOARD CONSTITUTED COMMITTEES

Audit Committee			
Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Mr Bimal Tanna	Independent Director	Chairman
2	Dr Ajay Kumar Dua	Independent Director	Member
3	Mr Tejas Deshpande	Independent Director	Member
4	Mr Pravir Kumar Vohra	Independent Director	Member

Nomination and Remuneration Committee			
Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Dr Ajay Kumar Dua	Independent Director	Chairman
2	Mr Tejas Deshpande	Independent Director	Member
3	Mr Pravir Kumar Vohra	Independent Director	Member
4	Ms Varsha Purandare	Independent Director	Member

Stakeholders' Relationship Committee			
Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Ms Varsha Purandare	Independent Director	Chairperson
2	Mr Rahul C Kirloskar	Executive Director	Member
3	Mr Tejas Deshpande	Independent Director	Member

Corporate Social Responsibility (CSR) Committee			
Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Mr Rahul C Kirloskar	Executive Director	Chairman
2	Mr Pravir Kumar Vohra	Independent Director	Member
3	Mr Aman Kirloskar	Managing Director	Member

Risk Management Committee			
Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Dr Ajay Kumar Dua	Independent Director	Chairman
2	Mr Atul C Kirloskar	Non - Executive Director	Member
3	Mr Bimal Tanna	Independent Director	Member
4	Mr Aman Kirloskar	Managing Director	Member